



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.  
Highway Commissioner

Office: 920-294-4060  
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## Meeting Notice

**Date: June 08, 2016 Time: 5:30 PM**  
**Green Lake County Government Center, Training Room**  
**571 County Road A, Green Lake, WI**

### \*AMENDED AGENDA

**Committee Members**

*Paul Schwandt*  
*Ben Moderow*  
*Vicki Bernhagen*  
*Rich Slate*

*Nick Toney (Alternate)*

*Becky Pence,*  
*Secretary*

*Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.*

- 1) Call to Order
- 2) Certification of Open Meeting Law
- 3) Pledge of Allegiance
- 4) Approval of Agenda
- 5) Approval of Minutes 05/11/16
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
  - Jewell Associates
  - Lauree Renaud, Green Lake Greenways
- 9) CTH K Bike Signage
- 10) Monthly Vouchers
- 11) DOT Request for Services – DMA, STH 44 Chip Seal
- 12) Financial Reports
- 13) Miscellaneous Non-Inventory Items
- 14) Near Miss Report
- 15) Resolution Relating to Transportation Funding for Local and State Roads
- 16) \*Bridge Inspections-**Review** Request for Proposal & LTE Costs
- 17) 2015 PASER Update
- 18) Highway Charges for Services
- 19) Tire Costs
- 20) Adopt-A-Highway, County Line Lutheran Church, CTH AW
- 21) ~~\*Jurisdictional Transfer, CTH Y, Town of Princeton~~
- 22) \*STP Rural SMA, CTH D, City of Princeton
- 23) \*Women’s Leadership Conference, July 25, 2016
- 24) \*Road Review, CTH S
- 25) Railroad Consortium
- 26) Committee Discussion
  - Commissioner’s Report
  - Next Meeting Date 07/13/16
  - Future Items for Action and Discussion  
Capital Outlay Goals, Office Relocation, Road Funding Options
- 27) \*Consider motion to convene into closed session per Wis. Stat. §19.85(1)(c) to consider employment compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility. This closes session is regarding employee evaluations.
- 28) \*Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
- 29) Adjourn

*Kindly arrange to be present. If unable to do so, please notify our Office.  
Sincerely, Becky Pence, Secretary Highway Committee*

**Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact (920) 294-4060 no later than noon on the day preceding the meeting.**